



28 April 2020

Company Announcements Office
ASX Limited

AGM Details

A.P. Eagers Limited (ASX:APE) will hold its annual general meeting (AGM) on Wednesday, 22 July 2020 at 9:00 am.

The AGM will be held as a hybrid meeting via electronic means. Further information about the AGM will be set out in the Notice of Meeting, which will be released to the ASX and shareholders in June 2020.

An item of business at the AGM will be the election of Directors. The closing date for the receipt of nominations for the election of Directors is Tuesday, 2 June 2020.

This announcement is authorised for release by the Company Secretary.

ENDS

For more information: Denis Stark
Company Secretary
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